

DRINKING WATER & WASTEWATER PROFESSIONALS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 2/13/2014

BOARD MEMBERS PRESENT: Barry N. Burnell - Chair
Dr. Joan M. Cloonan
Larry Annen
John R. Lee
Jack V Bennion
Brad Don Andersen

BOARD MEMBERS ABSENT: Dion W Holton

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Maurie Ellsworth, Legal Counsel
Mary Miles, Technical Records Specialist I

The meeting was called to order at 9:00 AM MST by Barry N. Burnell.

EXECUTIVE SESSION

A motion was made by Ms. Cloonan that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Lee. The vote was: Ms. Cloonan, aye; Mr. Lee, aye; Mr. Annen, aye; Mr. Andersen, aye; Mr. Bennion, aye and Mr. Brunell, aye. Motion carried.

A motion was made Ms. Cloonan to come out of executive session. It was seconded by Mr. Lee. The vote was: Ms. Cloonan, aye; Mr. Lee, aye; Mr. Annen, aye; Mr. Andersen, aye; Mr. Bennion, aye and Mr. Brunell, aye. Motion carried.

APPLICATIONS

A motion was made by Mr. Annen to approve Robert Servis for the Drinking Water Treatment – Class I – Restricted exam and Ryan Shipp for the Drinking Water Distribution – Class II exam. It was seconded by Mr. Bennion. Motion carried.

NEXT MEETING was scheduled for 5/7/2014 at 8:30 A.M.

ADJOURNMENT

A motion was made by Ms. Cloonan to adjourn the meeting at 9:20 A.M. It was seconded by Mr. Lee. Motion carried.

Barry N. Burnell, Chair

Dr. Joan M. Cloonan

Larry Annen

John R. Lee

Jack V Bennion

Brad Don Andersen

Dion W Holton

Tana Cory, Bureau Chief